

Remarks: Case Agent: FBI - Scott Lawson (956) 717-6477 / Steve Pennington (254) 366-0731

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Sealed X

Unsealed _____

Personal Data Sheet

USAO# 2010R19356 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO
CASE NO. _____County: TRAVIS AUSTIN Division _____ Judge: Sparks Date: 12/04/2012 Mag Ct.# _____ SSN: _____ FBI#: _____Case No.: A-12-CR-210 SS Assistant U. S. Attorney: Douglas W. Gardner Defendant: CARLOS MIGUEL NAYEN Date of Birth: REDACTED
 BORBOLLA (5) AKA "CARLITOS"
 AND "PILOTOS"

Address: _____

Citizenship: United States Mexican X Other Interpreter Needed: Yes X No Language Spanish

Defense Attorney: _____ Employed _____

Address of Attorney: _____ Appointed _____

Defendant is: In Jail X Where: Bastrop County Jail On Bond Amt. of Bond Where: Date of Arrest: 6/12/2012 Bench Warrant Needed No Prosecution By: Information Superseding Indictment X Offense (Code & Description): Count 1: 18 U.S.C. § 1956(h) - Conspiracy to Launder
 Monetary Instruments Offense Is: Felony X Misdemeanor Maximum Sentence: Count 1: Not more than 20 yrs imprisonment; Maximum \$500K or 2x the
 amount of laundered funds, or both; maximum 3 yrs TSR; \$100 SA Penalty is Mandatory: As to special assessment Yes X No Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Sealed X Unsealed Personal Data Sheet USAO# 2010R19356 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO
CASE NO. County: TRAVIS AUSTIN Division Judge: Sparks Date: 12/04/2012 Mag Ct.# SSN: FBI#: Case No.: A-12-CR-210 SS Assistant U. S. Attorney: Douglas W. Gardner Defendant: RAUL RAMIREZ (14) Date of Birth: REDACTED Address: Citizenship: United States X Mexican Other Interpreter Needed: Yes No X Language Defense Attorney: Employed Address of Attorney: Appointed Defendant is: In Jail Where: On Bond X Amt. of Bond Where: Date of Arrest: Bench Warrant Needed No Prosecution By: Information Superseding Indictment X Offense (Code & Description): Count 1: 18 U.S.C. § 1956(h) - Conspiracy to Launder Monetary Instruments Offense Is: Felony X Misdemeanor Maximum Sentence: Count 1: Not more than 20 yrs imprisonment; Maximum \$500K or 2x the amount of laundered funds, or both; maximum 3 yrs TSR; \$100 SA Penalty is Mandatory: As to special assessment Yes X No Remarks: Case Agent: FBI - Scott Lawson

Sealed X Unsealed Personal Data Sheet USAO# 2010R19356 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE YES X NO
CASE NO. County: TRAVIS AUSTIN Division Judge: Sparks Date: 12/04/2012 Mag Ct.# SSN: FBI#: Case No.: A-12-CR-210 SS Assistant U. S. Attorney: Douglas W. Gardner Defendant: LUIS GERARDO AGUIRRE (15) Date of Birth: REDACTED Address: Citizenship: United States Mexican X Other Interpreter Needed: Yes X No Language Spanish Defense Attorney: Employed Address of Attorney: Appointed Defendant is: In Jail Where: On Bond Amt. of Bond Where: Date of Arrest: Bench Warrant Needed No Prosecution By: Information Superseding Indictment X Offense (Code & Description): Count 1: 18 U.S.C. § 1956(h) - Conspiracy to Launder Monetary Instruments Offense Is: Felony X Misdemeanor Maximum Sentence: Count 1: Not more than 20 yrs imprisonment; Maximum \$500K or 2x the amount of laundered funds, or both; maximum 3 yrs TSR; \$100 SA Penalty is Mandatory: As to special assessment Yes X No Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson

Remarks: Case Agent: FBI - Scott Lawson